

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA, ) CRIM. NO. 04-30033-MAP  
)  
vs. )  
)  
RAYMOND ASSELIN, SR., et al. )  
)  
Defendants. )

**DOCKETED**

**FINAL STATUS CONFERENCE**  
**JOINT MEMORANDUM PURSUANT TO LOCAL RULE 116.5(C)**

The United States of America, by and through Michael J. Sullivan, United States Attorney for the District of Massachusetts, and William M. Welch II, Assistant United States Attorney, hereby files this joint memorandum pursuant to Local Rule 116.5(C) and the Magistrate Judge's Scheduling Order as follows:

1. There are no outstanding discovery issues not yet presented or resolved by the court except Defendant Peter Davis' Motion for a Bill of Particulars and Motion to Compel Discovery. No other defendant has filed a motion for discovery.

2. The parties do not anticipate providing additional discovery as a result of the future receipt of information.

3. No defendant intends to raise a defense of insanity or public authority.

4. The Government has not requested notice of alibi. However, no defendant intends to raise a defense of alibi.

5. The defendants intend to file substantive motions that will require rulings by the District Court.

6. A schedule should be set for the filing of substantive motions, responses to those motions, and arguments on the motions if deemed necessary by the District Court.

7. The parties have not engaged in discussions about the early resolution of the case without a trial.

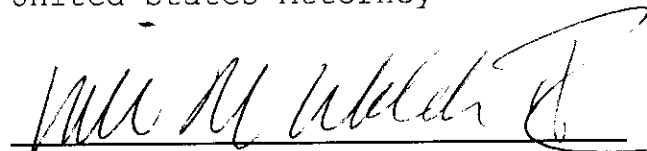
8. Given this case's designation as a complex case, no time will have run on the Speedy Trial Clock as of August 25<sup>th</sup>, 2005.

9. The parties believe at this point that a trial should be anticipated. At this time, the Government would estimate a trial of four months.

Filed this 24th day of August, 2005.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

A handwritten signature in dark ink, appearing to read 'Will M. Welch II', written over a horizontal line.

WILLIAM M. WELCH II  
Assistant United States Attorney

For defendants Raymond and Janet Asselin:



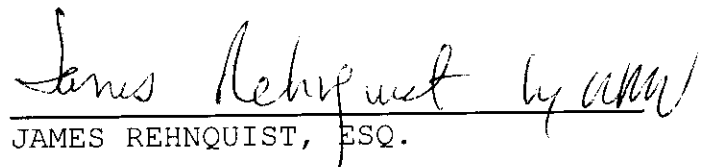
RICHARD EGBERT, ESQ.

For defendant Arthur Sotirion:



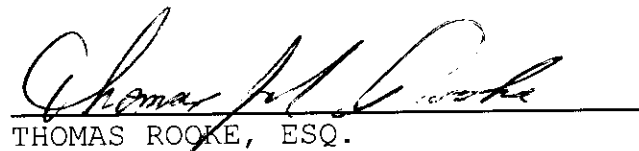
VINCENT BONGIORNO, ESQ.

For defendant Peter Davis:



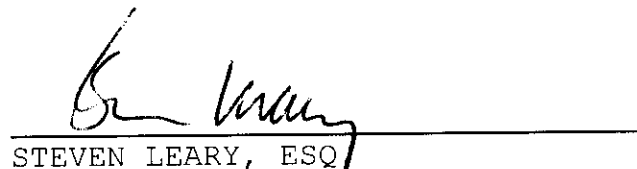
JAMES REHNQUIST, ESQ.

For defendant John Spano:




THOMAS ROOKE, ESQ.

For defendant Paul Bannick:



STEVEN LEARY, ESQ.

For defendant James Asselin:



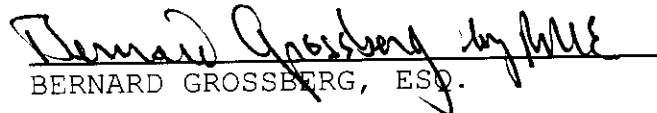
ROY ANDERSON, ESQ.

For defendant Maria Serrazina



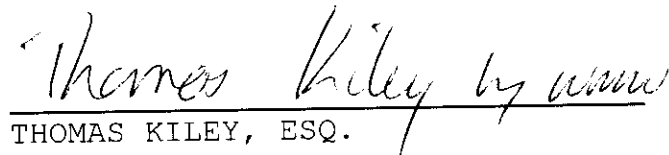
THOMAS LESSER, ESQ.

For defendants Joseph and Melinda Asselin




BERNARD GROSSBERG, ESQ.

For defendant Christopher Asselin:



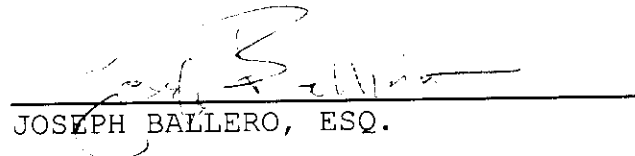
THOMAS KILEY, ESQ.

For defendant Merylina Asselin:



DAVID HOOSE, ESQ.

For defendant Raymond Asselin, Jr.



JOSEPH BALLERO, ESQ.

CERTIFICATE OF SERVICE

Hampden, ss.

Springfield, Massachusetts  
August 24, 2005

I, William M. Welch, Assistant U.S. Attorney, do hereby certify that I have served a copy of the foregoing by mailing said motion to:

Richard M. Egbert, Esq.  
99 Summer Street  
Suite 1620  
Boston, MA 02110

Vincent A. Bongiorno, Esq.  
95 State Street  
Springfield, MA 01103

James C. Rehnquist, Esq.  
Goodwin Proctor & Hoar  
Exchange Place  
Boston, MA 02109

Thomas Rooke, Esq.  
73 Chestnut Street  
Springfield, MA 01103

Steven W. Leary, Esq.  
95 State Street  
Springfield, MA 01103

Roy H. Anderson, Esq.  
Box 1420  
Springfield, MA 01101


Thomas Lesser, Esq.  
Lesser, Newman, Souweine & Nasser  
39 Main Street  
Northampton, MA 01060

Bernard Grossberg, Esq.  
99 Summer Street  
Suite 1800  
Boston, MA 02110

Thomas R. Kiley, Esq.  
Cosgrove, Eisenberg & Kiley  
1 International Place  
Boston, MA 02110

David P. Hoose, Esq.  
Katz, Sasson, Hoose & Turnbull  
1145 Main Street  
Springfield, MA 01103

Joseph Ballero, Esq.  
99 Summer Street  
Suite 1800  
Boston, MA 02110

  
\_\_\_\_\_  
WILLIAM M. WELCH II  
Assistant United States Attorney